

**Notice of Meeting of the Human Resources and Labor Negotiations Committee of the
Dodge County Board of Supervisors
Agenda**

There will be a joint meeting of Human Resources and Labor Negotiations Committee and Executive Committee of the Dodge County Board of Supervisors on **Monday, May 1, 2017 at 10:30 a.m.** in Room 4C located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

Note: All Action Items relate only to Human Resources and Labor Negotiations Committee. Executive Committee will listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. See State ex rel. Badke v. Vill. Bd. of Vill. Of Greendale, 173 Wis.2d 553, 578-74, 494 N.W.2d 408 (1993).

The Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Verification of Compliance with the Open Meetings Law
4. Approve Agenda and Allow the Chairperson to go out of Order as Needed to Efficiently Conduct the Meeting
5. Public Comment
6. Approval of the Open Session Minutes of the April 18, 2017 meeting
7. Review, Discuss and Consider Request for Donations of Sick Time for an Employee of Human Services and Health
8. Review / Discuss Paid Time Off (PTO) Programs
9. Review / Discuss Policy #305 Ethics
10. Review, Discuss and Consider Personnel Requisitions
11. Approval of Leave of Absence Request
12. Review of Salary, Wage, and Status Changes
13. Review of Orientation Period Reports
14. Committee Member Reports
15. Human Resource Director's Report:
 - a. Disciplinary Actions
 - b. Grievances and Arbitrations
 - c. Update Regarding Employee Trust Funds Group Insurance Board Proposed Transition to Self Insurance
 1. Preliminary Discussions with Other Local Governments – Insurance Pool Concept

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16. Future Agenda Items
17. Determine Future Meeting Dates and Times
18. Adjournment

Future Meetings – Tentative Schedule

Regular Meeting – Tuesday, May 16, 2017 – 9:00 a.m.
Regular Meeting – Tuesday, June 6, 2017 – 9:00 a.m.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.

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DODGE COUNTY CLERK

2:46 p.m.

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